

2018 Current Fiscal Year Report: Regional Energy Resource Council

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1. Department or Agency

Tennessee Valley Authority

2. Fiscal Year

2018

3. Committee or Subcommittee

Regional Energy Resource Council

3b. GSA Committee No.

2478

4. Is this New During Fiscal Year?

No

5. Current Charter

08/01/2017

6. Expected Renewal Date

08/01/2019

7. Expected Term Date

07/31/2019

8a. Was Terminated During Fiscal Year?

No

8b. Specific Termination Authority

8c. Actual Term Date

9. Agency Recommendation for Next Fiscal Year

Continue

10a. Legislation Req to Terminate?

No

10b. Legislation Pending?

Not Applicable

11. Establishment Authority

Agency Authority

12. Specific Establishment Authority

TVA Board Action

13. Effective Date

04/05/2013

14. Committee Type

Continuing

14c. Presidential?

No

15. Description of Committee

Other Committee

16a. Total Number of Reports

No Reports for this Fiscal Year

17a. Open Meetings and Dates 4 17b. Closed Meetings and Dates 0 17c. Partially Closed Meetings and Dates 0 17d. Total Meetings and Dates 4

Purpose	Start	End
To consider TVA Rates and Finances, TVA's Long Range Energy Planning efforts and Energy Efficiency projects for Low Income Residents.	11/29/2017	11/29/2017
To discuss other guiding principles that TVA should consider when designing wholesale rate changes and mechanisms useful for TVA to engage Valley stakeholders in the discussion of wholesale rate changes over time	12/22/2017	12/22/2017
To discuss the focus areas that TVA has identified for preparing the 2019 Integrated Resource Plan	06/14/2018	06/14/2018
To discuss the scenarios and strategies that TVA has identified for the 2019 Integrated Resource Plan	09/05/2018	09/05/2018

Number of Committee Meetings Listed: 4

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$53,486.00	\$65,000.00
18a(4). Personnel Pmts to Non-Member Consultants	\$7,961.00	\$8,500.00
18b(1). Travel and Per Diem to Non-Federal Members	\$629.00	\$2,000.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$604.00	\$1,200.00

18b(4). Travel and Per Diem to Non-member Consultants	\$334.00	\$750.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$27,372.00	\$30,000.00
18d. Total	\$90,386.00	\$107,450.00
19. Federal Staff Support Years (FTE)	1.00	1.00

20a. How does the Committee accomplish its purpose?

TVA Board established the RERC to provide TVA advice on its energy resource activities and the priorities among competing objectives and values.

20b. How does the Committee balance its membership?

Membership shall consist of persons possessing demonstrated professional or personal qualifications relevant to TVA's energy resource activities and shall include a broad range of diverse views and interests including environmental, industrial, business, consumer, educational and community leadership interests.

20c. How frequent and relevant are the Committee Meetings?

Estimated Number of Meetings per Year - 2

20d. Why can't the advice or information this committee provides be obtained elsewhere?

It is in TVA's interest and in the interest of the public it serves, to establish a mechanism for routinely obtaining the views and advice of other public and private entities and individuals involved with, and interested in, the development and management of energy resources in the Tennessee Valley region.

20e. Why is it necessary to close and/or partially closed committee meetings?

N/A

21. Remarks

Not Applicable

Designated Federal Officer

Joseph J. Hoagland DFO

Committee Members	Start	End	Occupation	Member Designation
Butler, Mike	08/01/2017	07/31/2019	Tennessee Wildlife Federation	Representative Member
Davis, Wayne	09/09/2013	07/31/2019	University of Tennessee	Representative Member
Goodman, Rodney	09/09/2013	07/31/2019	Habitat for Humanity	Representative Member
Ionel, Dan	08/01/2017	07/31/2019	University of Kentucky	Representative Member
Kelley, Wes	09/09/2013	07/31/2019	Huntsville Utilities	Representative Member
Lawyer, Doug	02/16/2017	07/31/2019	Knoxville Chamber	Representative Member
Martineau, Robert	09/09/2013	05/01/2018	TN Dept. of Environment & Conservation	Representative Member
Mattheis, Peter	09/09/2013	07/31/2019	Tennessee Valley Industrial Committee	Representative Member
Meghreblian, Shari	07/16/2018	07/31/2019	TN Dept. of Environment & Conservation	Representative Member

Mundt, Jennifer	08/01/2017	07/31/2019	NC Governor	Representative Member
Nails, Jeremy	02/16/2017	07/31/2019	Morgan County Economic Development Association	Representative Member
Perry, Alice	12/09/2015	06/30/2018	MS Governor	Representative Member
Peters, Doug	08/01/2017	07/31/2019	Tennessee Valley Public Power Association	Representative Member
Sisnett, Derwin	08/01/2017	07/31/2019	Gestalt Community Schools	Representative Member
Smith, Stephen	09/09/2013	07/31/2019	Southern Alliance for Clean Energy	Representative Member
Snively, Charles	08/01/2017	07/31/2019	KY Governor	Representative Member
Warren, John	12/09/2015	07/31/2019	VA Governor	Representative Member
Webb, Lloyd	09/09/2013	07/31/2019	Olin Chlor Alkali	Representative Member
Williams, Susan	09/09/2013	07/31/2019	TN Governor	Representative Member

Number of Committee Members Listed: 19

Narrative Description

TVA has been charged with the wise use and conservation of the natural resources of the Tennessee River drainage basin and adjoining territory for the general purpose of fostering the orderly and proper physical, economic, and social development of the Tennessee Valley region. To help achieve this mission, TVA has created and operates the Nation's largest public power system, serving more than 9 million people in parts of 7 southeastern states. The Regional Energy Resource Council was established to provide TVA advice on its energy resource activities and the priorities among competing objectives and values.

What are the most significant program outcomes associated with this committee?

Checked if Applies

Improvements to health or safety	<input type="checkbox"/>
Trust in government	<input checked="" type="checkbox"/>
Major policy changes	<input type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input checked="" type="checkbox"/>
Increased customer satisfaction	<input checked="" type="checkbox"/>
Implementation of laws or regulatory requirements	<input type="checkbox"/>
Other	<input type="checkbox"/>

Outcome Comments

Not Applicable

What are the cost savings associated with this committee?

Checked if Applies

None	<input type="checkbox"/>
Unable to Determine	<input checked="" type="checkbox"/>
Under \$100,000	<input type="checkbox"/>

\$100,000 - \$500,000
\$500,001 - \$1,000,000
\$1,000,001 - \$5,000,000
\$5,000,001 - \$10,000,000
Over \$10,000,000
Cost Savings Other

☐
☐
☐
☐
☐
☐

Cost Savings Comments

Not Applicable

What is the approximate Number of recommendations produced by this committee for the life of the committee?

19

Number of Recommendations Comments

Nov 29, 2017 and Sept 5, 2018 - Meetings held but no advice was given at the meeting due to lack of quorum.

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

32%

% of Recommendations Fully Implemented Comments

TVA works closely with stakeholders and the local communities when considering the impact of its energy decisions; TVA will take into consideration balancing economic stewardship, competitive rates, system reliability, economic development and workforce impact priorities; system reliability is of critical importance.

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

63%

% of Recommendations Partially Implemented Comments

Council received initial briefings and participated in detailed discussion regarding the progress of TVA's 2015 Integrated Resource Plan. Of the 19 recommendations, some are considered partially implemented as they are on-going.

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☒ No ☐ Not Applicable ☐

Agency Feedback Comments

TVA works closely with stakeholders and the Council to share information regarding its energy-related business decisions. It continues to support transparency and continues to seek input and advice from this Council, in order to it make informed business decisions.

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	<input type="checkbox"/>
Reallocated resources	<input type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

Action Comments

Not Applicable

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

Not Applicable

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO	<input checked="" type="checkbox"/>
Online Agency Web Site	<input checked="" type="checkbox"/>
Online Committee Web Site	<input type="checkbox"/>
Online GSA FACA Web Site	<input checked="" type="checkbox"/>
Publications	<input type="checkbox"/>
Other	<input type="checkbox"/>

Access Comments

Not Applicable